

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL CALIFORNIA

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

OFFICERS

SuzAnn Brantner	PRESIDENT
Jeffrey Rex	FIRST VICE PRESIDENT
Stephanie Maynetto-Jackson	SECOND VICE PRESIDENT
Nancy Verma	TREASURER
Cecilia Mejia	SECRETARY

DIRECTORS AT LARGE

Teresa Elorriago, Melanie Freeland, Maura Garcia, Michelle Heather, Prissma Juarez, Erin Kasimow, Jonathan Kleinbart, Sheri Lunn, Gracie Maynetto, Rosie Maynetto, Mary Pickert, Estrella Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

SuzAnn Brantner	Executive
Nancy Verma	Budget & Finance
S. Maynetto-Jackson	Outreach
Prissma Juarez & S. Maynetto-Jackson	Family, Youth, & Education
TBD	Land Use
TBD	Public Safety
TBD	Rules
TBD	Sustainability
TBD	Culture and Equality
TBD	Housing and Homelessness

Historic Highland Park Neighborhood Council

Notice of Joint Board and Land Use Committee Meeting and Agenda

Tuesday, July 16th, 2019 Time 7:00pm-9:00pm

Highland Park Senior Center

6152 N. Figueroa St. Los Angeles, CA 90042

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds its regular meetings on the first Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com, Facebook @hpncc, and Instagram @highlandparknc.

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail to NCsupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact SuzAnn Brantner at (suzann.brantner@highlandparknc.com). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

Agenda

1. Call to Order / Llamada al Orden
2. [5 min.] Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker) / Comentarios públicos sólo sobre elementos que no pertenecen a la agenda (Limitado a 5 minutos máximo; 1 minuto por orador)
3. [1 min.] Motion to adopt agenda. / Moción para adoptar agenda.
4. [5mins] Election of Board Committee Members. Limited to 5 board members total.
5. [5 min.] Election of Co-Chairs for Committee.
6. [5 mins] Election of Community Committee members. Limited to 5 community members total.
7. [5mins] 5003 York Blvd, 616-620 North Ave 66 - Status update on past recommendations of board. M. Freeland
8. [5 mins] 6512 N. Figueroa – Discussion and possible action for continued use of mini shopping center due to non-conforming zoning. - M. Freeland
9. [10 mins] 935, 939 & 969 N Staley Lane - Discussion and possible action on the of construction, use and maintenance of a propose/new single-family dwelling(s) on lot(s) abutting roadway (Elder Street) less than the allowed 20' wide continuously paved street. All 3 lots have sufficient access from Staley Lane with the street being wide enough for a fire truck to access and turn around at the cul-de-sac. – M. Freeland
10. [10 mins] 5035 York Blvd. – Discussion and possible action on the request CUP for beer and wine sales at 5035 York. Case file does not exist at this time and unaware of any other variance requests. – M. Freeland
11. [10 mins] CF 14-1635-S2 – Discussion and possible action to write CIS related to Home-Sharing Administrative Guidelines; Resolution on Hosting Platform Responsibilities which was adopted on July 1st 2019. – M. Freeland.
12. New Business / Nuevos temas
13. Adjournment / Levantar la sesion